

Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, September 21, 2026

Order of Board Business	Lead	Action	Board Accountabilities
1) Call Meeting to order	Chair	Declaration	Governance Effectiveness & Processes
2) Treaty 6 Land Acknowledgement	Chair	Declaration	Governance Effectiveness & Processes
3) Adoption of Agenda	Chair	Decision	Governance Effectiveness & Processes
4) Conflict of Interest Declaration	All	Declaration	Governance Effectiveness & Processes
5) Grant Excused Absences	Chair	Decision	Governance Effectiveness & Processes
6) Consent Agenda a) Minutes of Meeting August 24, 2026 b) Appendix L. Annual Board Plan Framework (HR Reports and Quarterly Financial Reports) c) Warman High School Naming of Construction Shop Building	Chair Tracey Dean	Decision Decision Decision	Governance Effectiveness & Processes Governance Effectiveness & Processes Board Involvement in Admin. Matters
7) Business Arising from Previous Minutes –			
8) Closed Session a) Committee Reports i) Governance Committee – September 15, 2026 b) SSBA 2026 AGM Ballot Information c) SSBA Bylaw Amendments d) Board Self Evaluation to be sent out after Board Meeting - Due Date of September 25, 2026 e) Bus Garage Purchase Update	Chari Bob Chair Chair Bob	Information Information Information Declaration Information	Governance Effectiveness & Processes Stakeholder Relations Stakeholder Relations Governance Effectiveness & Processes Board Involvement in Admin. Matters
9) Action Items a) Action Items Arising from Closed Session i) Board Policy 305 – Role of Board Chair ii) Board Policy 306 – Role of Board Vice Chair iii) Board Policy 314 – Trustee Compensation ii) Appendix D. - Schedule of Compensation and Expense Allowance iii) Trustee Compensation and Indemnity Guidelines	Chair Chair Chair Chair Chair	Decision Decision Decision Decision Decision	Governance Effectiveness & Processes Governance Effectiveness & Processes Governance Effectiveness & Processes Governance Effectiveness & Processes Governance Effectiveness & Processes

Order of Board Business	Lead	Action	Board Accountabilities
10) New Business			
a) Semi Annual Transportation Report	Kent / Jocelyne	Information	Fiscal Risk & Stewardship
b) Ministry of Education Stakeholders - Education Act	Chair	Information	Governance Effectiveness & Processes
c) Decision Report – Request from ShareWorld to Distribute Bibles to Students	Tracey	Decision	Governance Effectiveness & Processes
d) PSTA Liaison Meeting Dates	Tracey	Decision	Stakeholder Relations
e) SSBA Position Statements for Review	Chair	Information	Governance Effectiveness & Processes
f) Support Guide for Parents Kindergarten to Grade 9 Mathematics	Dean	Information	Strategic Direction
g) Resources for Reading at Home with your Child	Dean	Information	Strategic Direction
h) SSBA Fall General Assembly – being held on November 15-17 at Delta Hotel Regina. A block of hotel rooms has been reserved.	All	Declaration	Stakeholder Relations
i) Board School Tours: Thursday, October 8 at Osler School, Valley Manor Elementary School, Venture Heights Elementary School and Warman High School	All	Declaration	Stakeholder Relations
j) Staff Committees – n/a			
k) Board Chair's Report	Chair	Information	Governance Effectiveness & Processes
l) Director's Report	Tracey	Information	Director Relationship & Management
m) Board Activities and Pride and Joy Round Table	All	Declaration	Stakeholder Relations
11) Information Items			
a) Media Highlights	All	Information	Stakeholder Relations
b) Appendix. H – Annual Declaration of Potential Conflict of Interest			
c) Submission for the Premier's Board of Education Award for Innovation and Excellence			
d) University of Saskatchewan: Alumni Achievement Awards – Cianna Murray			
12) Adjournment	All	Decision	Governance Effectiveness & Processes

Future Meetings, Agendas, Trustee Inquiry and Notices of Motion (Annual Board Plan Framework):

Mon., September 21, 2026.....Board of Education Meeting
Tues., October 6, 2026. ALT Meeting at Brian King Centre
Mon., October 19, 2026.Board of Education Meeting
Tues. October 20, 2026 SCC Fall Orientation at Division Office
Tues, October 27, 2026,Board of Education Fall Workshop at PSSD

Tues., November 3, 2026 ALT Meeting at Brian King Centre

Mon., November 23, 2026..... Board of Education Meeting (Organizational Meeting)

Sun.-Tues., November 15-17, 2026..... SSBA Fall Assembly (Regina)

Tues., December 8, 2026..... ALT Meeting at Brian King Centre

Mon., December 14, 2026. Board of Education Meeting

Mon., January 25, 2027. Board of Education Meeting

Thurs.-Fri., February 4-5, 2027..... Board of Education Winter Workshop

Tues., February 9, 2027. ALT Meeting at Brian King Centre

Tues., March 16, 2027. ALT Meeting at Brian King Centre

Mon., March 1, 2027..... Board of Education Meeting

Thurs.-Fri., April 8-9, 2027. SSBA Spring Assembly (Saskatoon)

Mon., April 5, 2027. Board of Education Meeting

Tues., April 20, 2027 SCC Spring Assembly

Sun.-Tues., May 2-4, 2027. Rural Education Conference (Moose Jaw)

Tues., May 4, 2027..... ALT Meeting at Brian King Centre

Mon., May 17, 2027. Board of Education Meeting

Thurs. May 27, 2027. Board of Education Budget Meeting (AM)

Thurs.-Fri., June 3-4, 2027. Public Section General Meeting and PD Event (TBD)

Mon., June 14, 2027..... Board of Education Meeting

Tues.-Thurs., July 6-8, 2027. CSBA Gathering on Education, Innovation and Reconciliation (Regina)